

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, AUGUST 15, 2006, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on Tuesday, August 1, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on **Wednesday, August 30, 2006 at 9:00 a.m.**

ITEM A – BOARD OF GOVERNORS/UNIVERSITY OF RHODE ISLAND - A request for approval to remove the vacant Theta Delta Chi fraternity house located at 22 East Alumni Avenue in order to construct an addition to the University's adjacent Tyler Hall building. (J. Vernon Wyman to attend)

ITEM B - DEPARTMENT OF TRANSPORTATION - A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Anthony Polseno D/B/A Pleasant View Orchards. (Anthony DeQuattro to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Consent Agreement to assign the Easement Agreement, dated July 26, 1996, from Prov Gas, Division of the New England Division of Southern Union Company to National Grid USA. (Robert Jackson to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Consent Agreement to assign the Easement Agreement, dated September 18, 2001 from Prov Gas, Division of the New England Division of Southern Union Company to National Grid USA. (Robert Jackson to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – A request for approval and execution of a License Agreement between the Department of Transportation and Luke's Church Corporation for approximately 763.5 square feet of State property located at 108 Washington Road in Barrington, Rhode Island. (John Glynn to attend)

ITEM F - DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a gratis License Agreement between the Department of Transportation and Conanicut Island Land Trust ("CILT") and Mr. and Mrs. Joseph and Jessie Dutra for short term temporary use of a parcel of land consisting of approximately two acres along Route 138 and Weeden Lane, Jamestown, Rhode Island. (Grace Smith to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Discharge and Release of Reversionary Rights and Amendment of Quit Claim Deed between the Department of Transportation and Albert W. Pari for 1.034± acres of land along Route 146 (Louisquisset Pike) in North Providence. (William McCarthy to attend)

ITEM H - DEPARTMENT OF TRANSPORTATION - A request for approval of and signatures on a License Agreement between the Department of Transportation and East Gate Apartments, LLC for approximately 6,300 sq. ft. of State-owned property on Wampanoag Trail in East Providence. (Valeria Bianco to attend)

ITEM I– RHODE ISLAND COMMISSION FOR HUMAN RIGHTS - A request for approval for the renewal of the Lease Agreement between Dorwest Associates and Rhode Island Commission for Human Rights for the premises located at 180 Westminster Street, Providence, Rhode Island. (John Ryan to attend)